

MINUTES

OF THE

FEBRUARY 20, 2018 SPECIAL MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Tuesday, December 12, 2017, at 9:26 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 North Stiles Avenue, Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE FEBRUARY 20, 2018 SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Avenue, Oklahoma City, Oklahoma, on February 20, 2018.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others in attendance: Chris Sturm, Oklahoma Automobile Dealers Self Insurance Association; Barney Welch, Chairman, Self-insurance Guaranty Fund Board; Dana Esparza, WCC; Tish Sommer, WCC; Lindsey Christopher, WCC and Collin Fowler, WCC.

After the roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

1. Discussion and Comments from the Public Regarding Proposed Permanent Rules and Forms Changes

Chairman Liotta expressed appreciation for those in attendance and stated the purpose of the meeting was to hear public comments on the Commission's proposed changes to its permanent rules and forms. He noted the Commission's Notices of Rulemaking Intent were submitted to, and accepted by, the Secretary of State, Office of Administrative Rules, on December 22, 2017. The Notices of Rulemaking Intent were published in the Oklahoma Register on January 16, 2018.

The Commission's comment period ran from January 16, 2018 through February 16, 2018. The Commission solicited comments from the public, including comments via email at rules@wcc.ok.gov, and received various responses that assist in this process.

Chairman Liotta noted that no questions would be taken during this time, only comments. The Commissioners heard comments from Christopher Sturm, Administrator of Oklahoma Automobile Dealers Self Insurance Association, and

Barney Welch, Chair of the Self-insurance Guaranty Fund Board regarding the proposed rules. Both addressed concerns regarding proposed changes to Rule 810:25-11-3 on approval of new members of a group self-insurance association. Mr. Welch also commented on the level of the application fees specified in Rule 810:25-11-12, recommended updating the name of the Commission's Permitting Services Division in Rule 810:25-5-1, and responded to questions of the Commissioners.

No action was taken on this agenda item.

2. Announcements

The Commission's next regularly scheduled business meeting is on Thursday, March 15, 2018.

ADJOURNMENT.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned.